

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
November 25, 2014

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, November 25, 2014 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Sue F. Horn

Trustees Present: Charles Bayley
Darvin Harrell
Grider Lee
Jim Pieters
Royce Pindell
Larry Vittum

Staff Present: Daymon Johnson, *Public Works Director*
Sam Light, *Town Attorney, Light, Kelly P.C.*
Trish Stiles, *Town Administrator*
Lynette F. White, *Town Clerk*

Public Present: Steven Vetter, Deb Tapparo

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sue Horn.

3. APPROVAL OF AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve the Consent Agenda as presented. Voting was as follows:

YES: Bayley, Horn, Harrell, Lee, Pieters, Pindell, Vittum

NO: None

The Mayor declared the motion carried by a unanimous vote

A. Approval of Minutes

1. Action: Approve regular meeting minutes of November 11, 2014

B. Resolution

1. Action: Approve Resolution No. 583-14, a resolution supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Shared County Services Center

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments from the public in attendance.

6. REGULAR BUSINESS

There were no regular business items for discussion.

7. TOWN STAFF REPORTS

Public Works Director

Daymon Johnson, Public Works Director, presented the following updates;

- Town holiday lights display completed
- Well No. 9 pump is out; CIRSA claim initiated and replacement under review by Colorado Pump
- Estimates for trailer removal presented

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Joint Facility meeting update
- SEH Contract for Architectural Services
- Excell Ash, LLC Development Agreement (O'Reilly's)
- Draft marijuana ordinance to be submitted to Sheriff's for comment
- January 9, 2015 *draft* Town Board Retreat Agenda
- Colorado Water Conservation Loan awarded for Well No. 3 and Well No. 6 – Drilling to begin April, 2015. Outreach to the community will be conducted

Town Clerk

Lynette White, Town Clerk, provided the following;

- Town Board Retreat, Friday, January 9, 2014
- Sponsor of Family for the Santa Sleigh Project
- Christmas in the Corridor participation
- Breakfast with Santa
- Holiday closures

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Charles Bayley

Mayor Pro Tem Bayley presented the following;

- Marijuana regulations update
- National League of Cities attendance in Austin, TX.

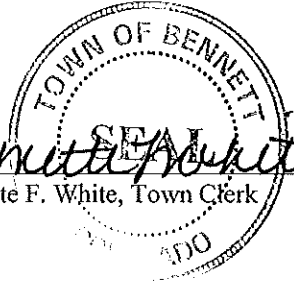
Sue Horn

Mayor Horn discussed the following;

- Denver Regional Council of Government (DRCOG) update
- Colorado Department of Transportation (CDOT) Meeting
- Colorado Municipal League (CML) Open House, December 4, 2014

9. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:42 p.m.



Lynette F. White
Lynette F. White, Town Clerk

Sue F. Horn
Sue F. Horn, Mayor